



December 6, 2018

Maryland Technology Development Corporation (TEDCO) Board Room

7021 Columbia Gateway Drive, Suite 200, Columbia

12:00pm – 2:00pm

Agenda

- I. Call to Order**
Anirban Basu, Chair
- II. Welcome**
George Davis, Executive Director, TEDCO
- III. Chairman's Updates**
- IV. Consent Agenda**
 - a. May 31, 2018 Meeting Minutes
 - b. Maryland Economic Development Corporation (MEDCO) FY18 Annual & Financial Report
 - c. Technology Development Corporation (TEDCO) FY18 Annual & Financial Report
 - d. Maryland Economic Development Assistance Authority and Fund (MEDAAF) Industry Sectors
- V. Commerce Secretary Update**
Mike Gill, Secretary
- VI. Department of Commerce Updates**
 - a. Customer Service & Experience – *Greg Derwart*, Managing Director, Administration & Technology
 - b. Business & Industry Sector Development – *Steve Pennington*, Managing Director
 - c. International Investment & Trade – *Signe Pringle*, Managing Director
- VII. MEDC Subcommittee Reports**
Rankings and Research Subcommittee – Migration Study
- VIII. Good of the Order**
- IX. Adjournment**